MINUTES REGULAR MEETING EAGAR BEAUTIFICATION COMMITTEE 22 W. 2nd St., Eagar, AZ

SEPTEMBER 25, 2014 – 5:15 P.M.

Councilor Allen Browning welcomed those present and called meeting to order at 5:15 p.m. At roll call all Eagar Beautification Committee members are present except for Bryce Burnham and Bruce Ray who are absent.

Present: Councilor Allen Browning

Becky Pacey, Citizen Member Marge Holland, Citizen Member

Absent: Bryce Burnham, Citizen Member

Bruce Ray, Public Works Director

Staff Present: Tami Ryall, Town Manager

Eva Wilson, Town Clerk

Marion Wiltbank, Assistant Town Clerk

ITEM #3: OPEN CALL TO THE PUBLIC

No comments at this time.

ITEM #4: REVIEW OF MINUTES OF PREVIOUS MEETINGS

A. <u>DISCUSSION AND CONSIDERATION TO APPROVE THE MARCH 3, 2014 AND</u> SEPTEMBER 23, 2014 MINUTES OF THE EAGAR BEAUTIFICATION COMMITTEE

Becky Pacey moved to approve the minutes of March 3, 2014 and September 23, 2014 of the Eagar Beautification Committee. Marge Holland seconded; all were in favor, motion carried unanimously. 3-0

ITEM #5: NEW BUSINESS

A. <u>DISCUSSION AND CONSIDERATION TO ACCEPT THE RESIGNATION OF BRYCE</u> BURNHAM FROM THE EAGAR BEAUTIFICATION COMMITTEE

Becky Pacey moved to accept the resignation of Bryce Burnham from the Eagar Beautification Committee. Marge Holland seconded; all were in favor, motion carried unanimously. 3-0

B. <u>DISCUSSION AND CONSIDERATION TO APPOINT OR RECRUIT A NEW MEMBER</u> TO THE EAGAR BEAUTIFICATION COMMITTEE

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Becky Pacey recommended Andy Brown as the interim member of the Eagar Beautification Committee member, as he had been a member previously. Mr. Brown will become a committee member when the Council meets in December's council meeting on Boards and Committees to decide members of each. All Eagar Beautification Committee members in attendance were in favor of Andy Brown joining the Eagar Beautification Committee.

C. <u>DISCUSSION AND CONSIDERATION OF HELPING A HOME OWNER GET RID OF</u> WEEDS

Councilor Allen Browning stated it was not the town's responsibility to decide or clean up a citizens property, unless it was a health hazard and then he would say yes do it. It is that citizen's property and theirs to do what they want. All Eagar Beautification Committee members in attendance were in agreement.

ITEM #6: OLD BUSINESS

A. <u>DISCUSSION AND CONSIDERATION TO DECORATE THE WELCOME SIGN FOR HALLOWEEN, THANKSGIVING, AND CHRISTMAS</u>

Becky Pacey said she needed help re-stuffing the scarecrow Stan. Stan also needed a new shirt and stick to make him sit upright. Scarecrow Mabel needed her legs shortened and then she would be fine. Andy said he would buy the bale of hay for Stan and Mabel to sit on. Becky will see if Brad Finch or Jack Whiting would donate some pumpkins. For Halloween Stan and Mabel would be set out and the skeleton with the pumpkins. Then for Fall the skeleton would be taken down and corn stalks put up and a sign with Be Thankful on it. Decorate on Wednesday, October 15, 2014 at 5:00 p.m.

Becky Pacey said she had washed the old silk flowers and had spray painted some of them and they looked good. For Christmas the committee decided to do gift boxes, poinsettias and candy canes to decorate the Welcome sign. Marion Wiltbank will call everyone with the date and time to get together to decorate.

B. <u>DISCUSSION AND CONSIDERATION TO APPROVE PURCHASE OF STREETLIGHT</u> BANNERS FOR FALL, WINTER, AND SUMMER

The group decided on:

Fall - 052417 with the words Be Thankful angled and in script on burgundy or green materal. Winter - 102559 with the words Merry Christmas instead of Season's Greetings. Summer - 002135 with the material to be the Mediterranean Blue without any writing.

Marge Holland moved to approve the purchase of streetlight banners for fall, winter and summer. Becky Pacey seconded; all were in favor, motion carried unanimously. 3-0

C. DISCUSSION OF OTHER EAGAR BEAUTIFICATION COMMITTEE BUSINESS

Councilor Allen Browning said the yard of the month signs needed to be taken down.

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ITEM #7: NEXT MEETING
Next meeting when needed.
ITEM #8: ADJOURNMENT
Town Manager Tami Ryall moved to adjourn the meeting at 6:05 p.m. Marge Holland seconded; all were in favor, motion carried unanimously. 3-0

Councilor Allen Browning